

MEETING #42 November 27

At a Board Workshop Meeting of the Madison County Board of Supervisors on November 27, 2007 at 2:00 p.m. at the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney

The Chairman called the Board Workshop Meeting to order and a quorum was established

Susan Cable, Frank Dixon and Martin McGetrick addressed the Board regarding a request for the Board to establish a citizens' advisory committee, consistent with a written proposal previously presented to the Board, to make recommendations to the Board regarding the use or disposition of the Criglersville School property. After listening to the presentations, the Board took the request under advisement and indicated it would be further discussed at their regular December meeting.

Beth Pastore addressed the Board regarding the rezoning proposal under consideration from Trigon Development. Ms. Pastore presented written materials detailing five (5) reasons why the Board should consider denying the rezoning.

Lisa Kelley, County Administrator, presented the following draft policies for consideration: (i) employee evaluation policy, and (ii) procurement policy. The Board took the matter under advisement and indicated that they would place these matters on their regular December meeting agenda for decision.

Member of the newly-established Finance Committee were welcomed and presented with a written committee charge.

With no further action being required by the Board, on motion of Clark Powers, seconded by Bob Miller, Chairman, Eddie Dean adjourned the Board Workshop, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: December 11, 2007